

MINUTES OF THE BOARD OF DIRECTORS OF  
RIVER HARBOR WEST ASSOCIATION, INC.,  
A FLORIDA CORPORATION NOT FOR PROFIT

A meeting of the Board of Directors of River Harbor West Assoc., Inc. (the "Association"), a Florida Corporation, Not for Profit, was held at the Club House at River Harbor West, on June 27, 2018 at 6:00pm.

The meeting was called to order by Board Vice President, Bill Meek. Betsy Davis, of C&S Community Mgt. Svcs., Inc., kept the Minutes.

It was announced by the Vice President that notice of the meeting was properly made to all parties and notice was properly posted on the Association grounds.

Mike Finney	Director	(Absent)
Bill Meek	President	(Present)
Scott Bassett	Secretary	(Present)
Nick Pagnotta	Treasurer	(Present)
Adrian Rosati	Vice President	(Present)

A motion was made by Scott Bassett, and duly seconded, to approve the Minutes from the previous Board Meeting (5-23-2018). The motion passed.

In Favor: Scott Bassett, Adrian Rosati, Nick Pagnotta and Bill Meek.

Opposed: None

**Treasurer Report**

A motion was made by Scott Bassett, and duly seconded, to approve the May Financials. The motion passed.

In Favor: Scott Bassett, Adrian Rosati, Nick Pagnotta and Bill Meek.

Opposed: None

**New Business**

**Club House Paint:**

A motion was made by Bill Meek, and duly seconded, to approve the Club House Painting for \$ 5,645.00.

The motion passed.

In Favor: Scott Bassett, Adrian Rosati, Nick Pagnotta and Bill Meek.

Opposed: None

**Old Business:**

**Tree Trimming:** In process, plans to cut hardwoods through the community.

**Club House Update:** Adrian provided an update of club house repairs. Grayhawk Construction still plans to start repairs in mid-July.

**Video inspection of storm drains:** In process to find a vendor to video storm drains through the community.

**Club House AC:**

A motion was made by Bill Meek, and duly seconded, to approve West Coast AC to replace the club house air conditioner for \$5,228.00.

The motion passed.

**In Favor:** Scott Bassett, Adrian Rosati, Nick Pagnotta and Bill Meek.

**Opposed:** None

**Dock Planks:** Bill Meek to retrieve bids on replacing the dock planks to present at future Board meeting.

The next Board meeting was scheduled for July 18, 2018, at 6:00 p.m.

No further business coming before the meeting, upon a motion made and duly seconded, the meeting was adjourned.

Respectfully submitted,

Betsy Davis, CAM, Association Secretary